

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

October 19, 2010

Pledge of Allegiance

Approval of the minutes of the October 12, 2010 General Session and the October 14, 2010 Briefing

1. COMMUNITY PARTNERSHIPS

Resolution No. 780-10

Resolution authorizing an amendment to the collaboration agreement with the Community Shelter Board in order to provide additional support to combat homelessness (Community Partnerships) (\$550,000)

2. PUBLIC FACILITIES MANAGEMENT

Resolution No. 781-10

Resolution authorizing a contract agreement with Thompson Concrete Construction, LTD for the Finish Sitework and Cul-De-Sac Packages for the Franklin County Animal Shelter and Adoption Center. (Public Facilities Management) (\$948,030)

3. HUMAN RESOURCES

Resolution No. 782-10

Resolution authorizing the settlement of a legal claim in the Franklin County Court of Common Pleas, being Case No. 09 CV 014098 (Human Resources) (\$22,500)

Resolution No. 783-10

Resolution approving Personnel Actions (Human Resources)

4. PURCHASING

Resolution No. 784-10

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$1,594,355.19)

5. BOARD OF COMMISSIONERS

PUBLIC HEARING

TEFRA Hearing regarding Methodist Retirement - Wesley Glen

Resolution No. 785-10

A resolution authorizing the modification of the previously issued Series 2005 Bonds and the issuance of County of Franklin, Ohio Health Care Facilities Revenue Bonds, Series 2010 (Wesley Glen, Inc) and approving the execution and delivery of two base leases, Leases, and a trust indenture, and all related documents in connection therewith. (Board of Commissioners) (\$6,740,000)

Resolution No. 786-10

Resolution authorizing the issuance of bonds in an aggregate principal amount not to exceed \$3,200,000 for the purpose of constructing a new building for the County Engineers Office at the Hendron Road Headquarters; and authorizing related documents and agreements. (Board of Commissioners)

Resolution No. 787-10

Resolution authorizing the issuance of bonds in an aggregate principal amount not to exceed \$2,500,000 for the purpose of making improvements to the county sanitary sewer system; and authorizing related documents and agreements. (Board of Commissioners)

Resolution No. 788-10

Resolution authorizing the issuance of bonds in an aggregate principal amount not to exceed \$8,000,000 for the purpose of making improvements to the current Franklin County Hall of Justice; and authorizing related documents and agreements. (Board of Commissioners)

Resolution No. 789-10

Resolution recognizing Crime Stoppers, Inc., as the official reward program for Franklin County and authorizing an affiliation agreement with Crime Stoppers (Board of Commissioners)

Resolution No. 790-10

Resolution authorizing CHOICES for Victims of Domestic Violence, Inc. to receive the fees collected in 2011 for the support of shelters for victims of domestic violence. (Board of Commissioners)

Resolution No. 791-10

Resolution authorizing a third modification of the lease/purchase agreement with the Franklin County Agricultural Society (the Fair Board). (Board of Commissioners)

Resolution No. 792-10

Resolution appointing Oyango A. Snell to the Franklin County Alcohol, Drug and Mental Health Services Board (Board of Commissioners)

Resolution No. 793-10

Resolution reappointing Christopher J. Dusseau to the Franklin County Public Defender Commission (Board of Commissioners)

JOURNALIZATION